

SELECT BOARD MINUTES 22 MAY 2023

Present: Robert Allen, Sandra Pierre & Jacqui Fay

Roll Call: Snow Frye, Kelley Piccinini, Gary Piccinini, Jaime Mcguigan & Kevin Fay

Quorum declared at 6:36pm.

Snow Frye & Kelley Piccinini sworn in as members of the Conservation Commission.

No checks to sign due to accounts system being down.

Reviewed and signed deposit for \$775.95 to Checking Account.

Signed letter to Mary Avery.

Reviewed and signed BTLA12 for NH Historical Society.

Signed letter ref unpermitted renovations to Map 203 Lot 008. Will send by certified mail.

Signed letter to abutters for Map 401 Lot 013.

Signed paperwork for appointment of Jeanne Kennedy as interim Town Clerk.

Kevin Fay came in and a motion was made at 7:02 pm by Robert Allen to enter a non-public session seconded by Sandra Pierre to discuss a personnel matter in accordance with RSA 91-A:3, II (b). Roll call to enter non-public session: Allen – Yes, Pierre – Yes. Motion made at 7:38 pm to leave non-public session and motion made to return to public session by Robert Allen, seconded by Sandra Pierre. Roll call vote to leave non-public session and seal minutes indefinitely. Allen – Yes, Pierre – Yes.

Reviewed letter from Marlow Hydro ref PILOT agreement along with a check for \$1,559.62. Will contact owners of property for a copy of the current license given the most current correspondence on file discusses the surrender of their license.

Reviewed Map 405 Lot 0115 regarding an acreage discrepancy. Will wait for proof of ownership from property owner.

Reviewed letter dated April 28 from Attorney General regarding Social Media Platforms Impact on Young People Investigation.

Discussed Jones Hall alarm. Will ask for quote to add a cold temperature alarm, also a separate quote for doing the same for the Fire Station. Established that a copper line is required for the alarm to work, therefore it is necessary to keep the current phone line that goes into the building.

Reviewed the New Hampshire Zoning Atlas. Will pass to the Zoning Board

ATV hearing to be held 25 May at 7pm at the Town Office. Read a concern from one of the abutters. Will read out at the hearing along with others on file. Discussed arrangements for hearing. Will use Facebook to ask for people to comment as to whether they will be attending so we can check whether it looks like we might exceed the occupancy rate of 20 persons in the Select Board's office. If it looks like it will, meeting will need to be rescheduled for a different venue.

Received a letter from Barry Corriveau.

Reviewed letter received May 17 from NH State Treasury ref receiving payments electronically. Will file.

BA
SCP

Discussed the Hazard Mitigation Grant Program. Have discussed with Tony Davis and decided not to pursue any grants this time due to limited staffing.

Discussed Town Office staff concerns about office security and will look into installing a gate by the Town Clerk's counter

NHLWAA survey. Sandra Pierre to complete.

Reviewed proposal from McIntire Image ref replacement of binder. Getting a quote for repairing current machine.

Have not been able to locate any further papers on the Marlow sign but will keep looking.

Unpermitted driveway Map 409 Lot 028. Bob Allen will investigate.

CCI Managed Services Contract. Select Board signed and will inform CCI that all town contracts can only be signed by the Select Board.

Read and acknowledged Dan Reed's summary of the recent ATV roadside cleanup.

Reviewed quote from Cintas for the annual service of fire extinguishers and decided to go with a less expensive vendor.

Reviewed letter dated May 4 from NH Division of State Police regarding staff shortages and limited availability.

Bob Allen completing BEA Dwelling Unit Survey.

Processed use of Jones Hall application from Historical Society for 3 June 2023 for an event featuring Yankee Humorist Rebecca Rule pending payment.

Reviewed a job application for the Town Office cleaner position.

Approved PO for \$350 to Nelson Town Band for the Memorial Day parade.

Meeting adjourned at 10:25pm.

BA
SCP